EXHIBIT A

Case 1:22-cv-00206-TFM-N Document 1-1 Filed 05/26/22 Page 2 of 26 PageID #: 7

PREPARED FOR: GEORGE IRVINE



Case

County: **05** Case Number: **CV-2022-900276.00** Court Action:

Style: CLAREMONT PROPERTY COMPANY V. ISLAND TOWER OWNERS ASSOCIATION INC.

Real Time

Case Information

County: 05-BALDWIN Case Number: CV-2022-900276.00 Judge: SPT:SCOTT P. TAYLOR

Style: CLAREMONT PROPERTY COMPANY V. ISLAND TOWER OWNERS ASSOCIATION INC.

Filed: 03/21/2022 Case Status: ACTIVE Case Type: CONTRACT/EJMNT/SEIZU

Trial Type: BENCH Track: Appellate Case: 0

No of Plaintiffs: 1 No of Defendants: 1

Damages

Damage Amt: 0.00 Punitive Damages: 0.00 General Damages: 0.00

No Damages: Compensatory Damages: 0.00

Pay To: Payment Frequency: Cost Paid By:

Court Action

Court Action Code: Court Action Desc: Court Action Date:

Num of Trial days: 0 Judgment For:

Num of Trial days:0Num of Liens:0Judgment For:Disposition Date of Appeal:Disposition Judge::Disposition Type:Revised Judgement Date:Minstral:Appeal Date:

Date Trial Began but No Verdict (TBNV1): Date Trial Began but No Verdict (TBNV2):

Comments

Comment 1: Comment 2:

Appeal Information

Appeal Date: Appeal Case Number: Appeal Court:

Appeal Status: Orgin Of Appeal:

Appeal To: Appeal To Desc: LowerCourt Appeal Date:

Disposition Date Of Appeal: Disposition Type Of Appeal:

Administrative Information

Transfer to Admin Doc Date: Transfer Reason: Transfer Desc:

Number of Subponeas: Last Update: 04/06/2022 Updated By: CHW

Settings

Settings	

	<u>Date:</u>	Que:	<u>Time:</u>	Description:
4	09/13/2022	001	02:00 PM	PTRC - PRETRIAL CONFERENCE

Parties

Party Infognation_cv-00206-TFM-N Document 1-1 Filed 05/26/22 Page 3 of 26 PageID #: 8

Party: C001-Plaintiff **CLAREMONT PROPERTY COMPANY B-BUSINESS** Name: Type:

D ISLAND TOWER Hardship: No JID: **SPT** Alt Name: Index:

Address 1: C/O JACK P. RUSSELL Phone: (205) 324-4400

Address 2: 1801 5TH AVE N, STE 400

BIRMINGHAM City: State: ΑL Zip: **35203-0000** Country: US

DOB: SSN: XXX-XX-X999 Sex: Race:

Court Action

Court Action Date: Court Action:

Amount of Judgement: \$0.00 Court Action For: Exemptions: \$0.00 \$0.00 Cost Against Party: Other Cost: Date Satisfied: Arrest Date: Comment:

Warrant Action Date: Warrant Action Status: Status Description:

Service Information

Issued Type: Issued: Reissue: Reissue Type: Return: Return Type: Return: Return Type: Notice of No. Answer: Service On: Served: Service Type

Answer Type: Notice of No Service: Answer:

Attorneys

Number **Attorney Code** Type of Counsel Phone Name **Email**

000000 PRO SE Attorney 1

Party 2 - Defendant BUSINESS - ISLAND TOWER OWNERS ASSOCIATION INC.

Party Information

Party: **D001-Defendant** Name: ISLAND TOWER OWNERS ASSOCIATION INC. **B-BUSINESS** Type:

C CLAREMONT PR No JID: **SPT** Alt Name: Hardship: Index:

(334) 000-0000 Address 1: **GEORGE IRVINE, AS COUNSEL** Phone:

Address 2: 8820 US HWY 90

City: **DAPHNE** ΑL Zip: **36526-0000** Country: US State:

SSN: XXX-XX-X999 DOB: Sex: Race:

Court Action

Court Action: Court Action Date:

Amount of Judgement: \$0.00 Court Action For: Exemptions: \$0.00 \$0.00 Cost Against Party: Other Cost: Date Satisfied: Comment: Arrest Date:

Warrant Action Status: Warrant Action Date: Status Description:

Service Information

03/21/2022 Issued Type: C-CERTIFIED MAIL 05/02/2022 Reissue Type: F-CERTIFIED MAIL BY FILER Issued: Reissue:

Return: Return Type: Return: Return Type: Notice of No. Answer: **03/25/2022** Service Type C-CERTIFIED MAIL Service On: Served:

Answer Type: Notice of No Service: Answer:

Attorneys

Number **Attorney Code** Type of Counsel Name Phone **Email** PRO SE Attorney 1 000000

Date:	Time	Code	Comments	Operator
3/21/2022	2:35 PM	ECOMP	COMPLAINT E-FILED.	RUS045
3/21/2022	2:36 PM	FILE	FILED THIS DATE: 03/21/2022 (AV01)	AJA
3/21/2022	2:36 PM	EORD	E-ORDER FLAG SET TO "Y" (AV01)	AJA
3/21/2022	2:36 PM	ASSJ	ASSIGNED TO JUDGE: SCOTT TAYLOR (AV01)	AJA
3/21/2022	2:36 PM	SCAN	CASE SCANNED STATUS SET TO: N (AV01)	AJA
3/21/2022	2:36 PM	TDMN	BENCH/NON-JURY TRIAL REQUESTED (AV01)	AJA
3/21/2022	2:36 PM	STAT	CASE ASSIGNED STATUS OF: ACTIVE (AV01)	AJA
3/21/2022	2:36 PM	ORIG	ORIGIN: INITIAL FILING (AV01)	AJA
3/21/2022	2:36 PM	C001	C001 PARTY ADDED: CLAREMONT PROPERTY COMPANY(AV02)	AJA
3/21/2022	2:36 PM	C001	INDIGENT FLAG SET TO: N (AV02)	AJA
3/21/2022	2:36 PM	C001	C001 E-ORDER FLAG SET TO "Y" (AV02)	AJA
3/21/2022	2:36 PM	C001	LISTED AS ATTORNEY FOR C001: RUSSELL JACK PERSHIN	AJA
3/21/2022	2:36 PM	D001	INDIGENT FLAG SET TO: N (AV02)	AJA
3/21/2022	2:36 PM	D001	D001 E-ORDER FLAG SET TO "Y" (AV02)	AJA
3/21/2022	2:36 PM	D001	CERTIFIED MAI ISSUED: 03/21/2022 TO D001 (AV02)	AJA
3/21/2022	2:36 PM	D001	D001 PARTY ADDED: ISLAND TOWER OWNERS ASSOCIATION	AJA
3/21/2022	2:36 PM	D001	LISTED AS ATTORNEY FOR D001: PRO SE (AV02)	AJA
3/25/2022	12:25 PM	ESERC	SERVICE RETURN - D001 - COMPLAINT	
3/25/2022	12:25 PM	D001	SERVICE OF CERTIFIED MAI ON 03/25/2022 FOR D001	AJA
4/6/2022	10:49 AM	JEORDE	ORDER E-FILED - ORDER - PRETRIAL CONFERENCE - RENDERED & ENTERED: 4/6/2022 10:49:21 AM	
4/6/2022	12:13 PM	DAT4	FOR: PRETRIAL CONFERENCE ON 09/13/2022 @ 0200P	CHW
5/2/2022	3:09 PM	EALIA	ALIAS SUMMONS E-FILED	RUS045
5/2/2022	3:10 PM	ETRAN	ALIAS SUMMONS - SUMMONS	
5/2/2022	3:10 PM		SCANNED - ALIAS SUMMONS - TRANSMITTAL - E-NOTICE TRANSMITTALS	
5/2/2022	3:10 PM		SCANNED - ALIAS SUMMONS - SUMMONS - E-NOTICE TRANSMITTALS	
5/2/2022	3:10 PM	D001	D001 ADDR1 CHANGED FROM: P.O. BOX 851 (AV02)	AJA
5/2/2022	3:10 PM	D001	D001 ADDR CITY CHANGED FROM: GULF SHORES (AV02)	AJA
5/2/2022	3:10 PM	D001	REISSUE OF CERT MAIL-FI ON 05/02/2022 FOR D001	AJA



END OF THE REPORT

Case 1:22-cv-00206-TFM-N Document 1-1 Filed 05/26/22 Page 26 E6 ECTRONICALLY FILED 3/21/2022 2:35 PM

State of Alabama **Unified Judicial System**

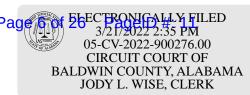
COVER SHEET CIRCUIT COURT - CIVIL CASE

(Not For Domestic Relations Cases)

05-CV-2022-900276.00 Cas CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA 05 JODY L. WISE, CLERK

Date of Filing: Judge Code:

Form ARCiv-93	Rev. 9/18	(NOT FOI DO	omestic Relations Cases)	03/21/2022	g. Judge Couc.		
	GENERAL INFORMATION						
	IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA CLAREMONT PROPERTY COMPANY v. ISLAND TOWER OWNERS ASSOCIATION INC.						
First Plaintiff:	✓ Business ☐ Government	∐ Individual ☐ Other	First Defendant:	Government	☐ Individual ☐ Other		
NATURE OF	SUIT: Select prim	ary cause of action	, by checking box (check only o	one) that best char	racterizes your action:		
			OTHER CIVIL FILINGS (cont'd) MSXX - Birth/Death Certificate Modification/Bond Forfeiture Appeal/ Enforcement of Agency Subpoena/Petition to Preserve CVRT - Civil Rights COND - Condemnation/Eminent Domain/Right-of-Way CTMP - Contempt of Court CONT - Contract/Ejectment/Writ of Seizure TOCN - Conversion EQND - Equity Non-Damages Actions/Declaratory Judgment/ Injunction Election Contest/Quiet Title/Sale For Division CVUD - Eviction Appeal/Unlawful Detainer FORJ - Foreign Judgment FORF - Fruits of Crime Forfeiture MSHC - Habeas Corpus/Extraordinary Writ/Mandamus/Prohibition PFAB - Protection From Abuse EPFA - Elder Protection From Abuse QTLB - Quiet Title Land Bank FELA - Railroad/Seaman (FELA) RPRO - Real Property WTEG - Will/Trust/Estate/Guardianship/Conservatorship COMP - Workers' Compensation				
ORIGIN: F	✓ INITIAL FILIN	 G	A APPEAL FROM	(O OTHER		
R	REMANDED		T I TRANSFERRED F OTHER CIRCUIT O	COURT			
HAS JURY TR	IAL BEEN DEMAN	IDED? YES		"Yes" does not const ules 38 and 39, Ala.R	titute a demand for a R.Civ.P, for procedure)		
RELIEF REQUESTED: ✓ MONETARY AWARD REQUESTED ☐ NO MONETARY AWARD REQUESTED							
_	ATTORNEY CODE: RUS045 3/21/2022 2:35:50 PM /s/ JACK P RUSSELL Date Signature of Attorney/Party filing this form						
MEDIATION R	EQUESTED:	YES	NO UNDECIDED				
Election to Proceed under the Alabama Rules for Expedited Civil Actions:							



IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

CLAREMONT PROPERTY COMPANY,	
PLAINTIFF,)
v.	CIVIL ACTION NO.
ISLAND TOWER OWNERS ASSOCIATION, INC., and FICTITIOUS PARTIES A-D, being fictitious party Defendants, whose names are not known at this time, but which will be added when ascertained, and who are those persons firms, corporations, or other legal entities, which benefitted from the work performed by Plaintiff. Upon ascertaining the proper names and/or identities of the Fictitious Defendants,)))))))))))
Plaintiff will seasonably amend the Complaint)
to identify the parties,)
DEFENDANTS.)

COMPLAINT

COMES NOW, Plaintiff, Claremont Property Company, Inc., and files this Complaint against Defendants, Island Tower Owners Association, Inc. and Fictitious Parties A-D as follows:

PARTIES

- 1. Plaintiff, Claremont Property Company, Inc., is a Texas corporation authorized to transact business in Alabama. Plaintiff, among other specialties, restores and remediates properties that have experienced a water, fire, or other destructive event.
- 2. Upon information and belief, Defendant, Island Tower Owners Association, Inc., is an Alabama non-profit corporation which is the owner's association of the Island Tower condominiums located at or near 521 W. Beach Blvd., Gulf Shores, Alabama ("Island Tower").

3. Fictitious parties A through D are those entities that have benefited from the work performed by Plaintiff.

JURISDICITON AND VENUE

- 4. This Court has jurisdiction over this matter pursuant to Ala. Code § 12-12-30.
- 5. The events, transactions, and occurrences forming the factual nexus and subject matter of Plaintiff's action against Defendants took place within Baldwin County, Alabama. Therefore, pursuant to Alabama Code § 6-3-7 (1975) venue is proper in the Circuit Court of Baldwin County, Alabama.

FACTUAL ALLEGATIONS

- 6. As background, Island Tower is a condominium complex located in Gulf Shores, Alabama.
- 7. On or around November 20, 2020, Defendants contracted with Plaintiff to perform construction for the complex.
- 8. Plaintiff's work on the Island Tower was extensive, including making repairs to Island Tower that suffered water and moisture damage. While making the repairs, Plaintiff also incurred expenses arising from the purchase of materials and employing labor.
- 9. Upon completion of each stage of the work, Plaintiff provided invoices to Defendants. Defendants paid some, but not all of the invoices, for work performed from December 2021 to September 8, 2021.
- 10. To date, Defendants have failed to pay the amounts due under the invoices. A balance remains of \$740,303.41 for work performed, which is now past due.
- 11. Pursuant to the Contract, Plaintiff is entitled to attorneys' fees in any action to enforce the Contract.

COUNT I

BREACH OF CONTRACT

- 12. Plaintiff adopts and incorporates all paragraphs of the Complaint by reference as if fully set forth herein.
- 13. Defendants entered into a Contract with Plaintiff for the construction provided to Island Tower.
 - 14. Defendants owe Plaintiff for the work performed under the Contract.
- 15. Defendants have breached the Contract by failing to pay for the services rendered under contract.

WHEREFORE, Plaintiff demands judgment against Defendants, inclusive of accrued interest, attorneys' fees and costs incurred in bringing this action, and for such further relief as this Court deems just and proper.

COUNT II

UNJUST ENRICHMENT/QUANTUM MERUIT

- 16. Plaintiff adopts and incorporates all paragraphs of the Complaint by reference as if fully set forth herein.
- 17. Plaintiff conferred a benefit upon Defendants by providing the contracted -for services to Defendants, which directly benefited the Defendants.
- 18. Defendants appreciated, accepted, and retained the benefits Plaintiff conferred upon Defendants.
- 19. It would be inequitable for Defendants to retain the benefits conferred by Plaintiff without paying fair value for the benefits conferred.

Case 1:22-cv-00206-TFM-N Document 1-1 Filed 05/26/22 Page 9 of 26 PageID #: 14

20. Defendants therefore owe Plaintiff the value for the goods and services provided to

Defendants for which Defendants have failed and/or refused to pay.

WHEREFORE, Plaintiff demands judgment against Defendants for the costs and

expenses incurred in providing said benefits to Defendants and for its attorneys' fees and costs in

pursuing this action as well as such further relief as this Court deems just and proper.

/s/ Jack P. Russell

JACK P. RUSSELL (RUS054)

PATRICK WARD (WAR080)

Counsel for Plaintiff,

Claremont Property Company, Inc.

OF COUNSEL:

HAND ARENDALL HARRISON SALE LLC

1801 5th Avenue N, Suite 400

Birmingham, Alabama 35203 Telephone: (205) 324-4400

Facsimile: (205) 322-1163

Email: jrussell@handfirm.com

PLEASE SERVE DEFENDANTS VIA CERTIFIED MAIL:

Island Tower Owners Association, Inc.

P.O. Box 851

Gulf Shores, Alabama 36547

DOCUMENT 3

00206-TFM-N Document 1-1 Filed 05/26/22 Page 10 of 26 PageID #: 15



AlaFile E-Notice

05-CV-2022-900276.00

To: JACK P RUSSELL jrussell@handarendall.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

CLAREMONT PROPERTY COMPANY V. ISLAND TOWER OWNERS ASSOCIATION INC. 05-CV-2022-900276.00

The following complaint was FILED on 3/21/2022 2:35:37 PM

Notice Date: 3/21/2022 2:35:37 PM

JODY L. WISE CIRCUIT COURT CLERK BALDWIN COUNTY, ALABAMA 312 COURTHOUSE SQUARE SUITE 10 BAY MINETTE, AL, 36507

251-937-9561 jody.wise@alacourt.gov

312 COURTHOUSE SQUARE SUITE 10 BAY MINETTE, AL, 36507



9236 0901 7301 4105 2200 0184 44

05-CV-2022-900276.00

Restricted Delivery

To: ISLAND TOWER OWNERS ASSOCIATION INC. P.O. BOX 851 GULF SHORES, AL 36547

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

CLAREMONT PROPERTY COMPANY V. ISLAND TOWER OWNERS ASSOCIATION INC. 05-CV-2022-900276.00

The following complaint was FILED on 3/21/2022 2:35:37 PM

Notice Date: 3/21/2022 2:35:37 PM

> **JODY L. WISE CIRCUIT COURT CLERK** BALDWIN COUNTY, ALABAMA 312 COURTHOUSE SQUARE SUITE 10 BAY MINETTE, AL 36507

> > 251-937-9561 jody.wise@alacourt.gov

State of Alabama Unified Judicial System Form C-34 Rev. 4/2017

SUMMONS - CIVIL -

Court Case Number 05-CV-2022-900276.00

Form C-34	Rev. 4/2017	- 0	IVIL -					
	IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA CLAREMONT PROPERTY COMPANY V. ISLAND TOWER OWNERS ASSOCIATION INC.							
NOTIC	NOTICE TO: ISLAND TOWER OWNERS ASSOCIATION INC., P.O. BOX 851, GULF SHORES, AL 36547							
	(Name and Address of Defendant)							
TAKE II ORIGIN OTHER DELIVE	THE COMPLAINT OR OTHER DOCUMENT WHICH IS ATTACHED TO THIS SUMMONS IS IMPORTANT, AND YOU MUST TAKE IMMEDIATE ACTION TO PROTECT YOUR RIGHTS. YOU OR YOUR ATTORNEY ARE REQUIRED TO FILE THE ORIGINAL OF YOUR WRITTEN ANSWER, EITHER ADMITTING OR DENYING EACH ALLEGATION IN THE COMPLAINT OR OTHER DOCUMENT, WITH THE CLERK OF THIS COURT. A COPY OF YOUR ANSWER MUST BE MAILED OR HAND DELIVERED BY YOU OR YOUR ATTORNEY TO THE PLAINTIFF(S) OR ATTORNEY(S) OF THE PLAINTIFF(S), JACK P RUSSELL							
		[N	ame(s) of Attorney(s)]					
WHOSE	E ADDRESS(ES) IS/A	ARE: 1801 5TH Avenue No	orth, Ste. 400, BIRMINGHAM, A [Address(es) of Plaintiff(s)					
OTHER	DOCUMENT WERE	SERVED ON YOU OR A	WITHIN 30 DAYS AFTER	THIS SUMMONS AND COMPLAINT OR MAY BE RENDERED AGAINST YOU FOR				
	TO ANY SHER		AUTHORIZED BY THE AL RE TO SERVE PROCESS:	ABAMA RULES OF CIVIL				
☐ You	are hereby comma	inded to serve this Sum	mons and a copy of the Cor	mplaint or other document in				
this	action upon the abo	ove-named Defendant.		CLAREMONT PROPERTY				
✓ Serv	vice by certified mai	il of this Summons is ini	tiated upon the written reque					
purs	suant to the Alabam	a Rules of the Civil Pro	cedure.	[Name(s)]				
	03/21/2022		/s/ JODY L. WISE	By:				
	(Date)		(Signature of Clerk)	(Name)				
✓ Cert	tified Mail is hereby	requested.	/s/ JACK P RUSSELL (Plaintiff's/Attorney's Signature	P)				
		RETU	JRN ON SERVICE					
☐ Retu	urn receipt of certifie	ed mail received in this	office on					
				(Date)				
∐ I cer	rtify that I personally	y delivered a copy of this	s Summons and Complaint	or other document to				
-			in	County,				
	(Name of Pe	erson Served)	(N	ame of County)				
Alabam	na on							
		(Date)						
				(Address of Server)				
(Type of	Process Server)	(Server's Sig	nature)					
		(Server's Pri	nted Name)	(Phone Number of Server)				

Case 1:22-cv-00206-TFM-N Document 1-1 Filed 05/26/22 Page 13 of 26 PageID #: 18

POSTAL SERVICE

March 25, 2022

UJS Information

Intended Recipient:

ISLAND TOWER OWNERS ASSOCIATION IN C. (D001)

P.O. BOX 851

Dear Circuit Clerk:

Document Type: Complaint Restricted Delivery Requested: Yes

Case Number: 05-CV-2022-900276.00

GULF SHORES, AL 36547

The following is in response to your request for proof of delivery on your item with the tracking number: **9236 0901 7301 4105 2200 0184 44**.

Item Details

Status: Delivered, Individual Picked Up at Post Office

Status Date / Time: March 25, 2022, 11:21 am
Location: GULF SHORES, AL 36542

Postal Product: First-Class Mail®

Extra Services: Certified Mail Restricted Delivery

Return Receipt Electronic

Shipment Details

Weight: 2.0oz

Recipient Signature

Signature of Recipient:

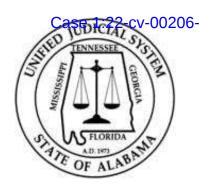
Plant, ...

Address of Recipient:

Note: Scanned image may reflect a different destination address due to Intended Recipient's delivery instructions on file.

Thank you for selecting the United States Postal Service® for your mailing needs. If you require additional assistance, please contact your local Post Office™ or a Postal representative at 1-800-222-1811.

Sincerely, United States Postal Service® 475 L'Enfant Plaza SW Washington, D.C. 20260-0004 DOCUMENT 6 -00206-TFM-N Document 1-1 Filed 05/26/22 Page 14 of 26 PageID #: 19



AlaFile E-Notice

05-CV-2022-900276.00

Judge: SCOTT P. TAYLOR

To: RUSSELL JACK PERSHING jrussell@handarendall.com

NOTICE OF SERVICE

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

CLAREMONT PROPERTY COMPANY V. ISLAND TOWER OWNERS ASSOCIATION INC. 05-CV-2022-900276.00

The following matter was served on 3/25/2022

D001 ISLAND TOWER OWNERS ASSOCIATION INC.

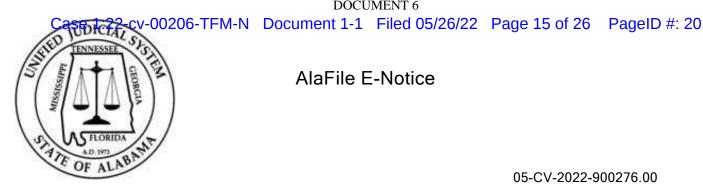
Corresponding To

CERTIFIED MAIL

ELECTRONIC CERTIFIED MAIL RETURN

JODY L. WISE CIRCUIT COURT CLERK BALDWIN COUNTY, ALABAMA 312 COURTHOUSE SQUARE SUITE 10 BAY MINETTE, AL, 36507

251-937-9561 jody.wise@alacourt.gov



AlaFile E-Notice

05-CV-2022-900276.00

Judge: SCOTT P. TAYLOR

To: ISLAND TOWER OWNERS ASSOCIATION INC. (PRO SE) P.O. BOX 851 GULF SHORES, AL, 36547-0000

NOTICE OF SERVICE

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

CLAREMONT PROPERTY COMPANY V. ISLAND TOWER OWNERS ASSOCIATION INC. 05-CV-2022-900276.00

The following matter was served on 3/25/2022

D001 ISLAND TOWER OWNERS ASSOCIATION INC. Corresponding To **CERTIFIED MAIL ELECTRONIC CERTIFIED MAIL RETURN**

> JODY L. WISE CIRCUIT COURT CLERK BALDWIN COUNTY, ALABAMA 312 COURTHOUSE SQUARE SUITE 10 BAY MINETTE, AL, 36507

> > 251-937-9561 jody.wise@alacourt.gov

Case 1:22-cv-00206-TFM-N Document 1-1 Filed 05/26/22 Page

4/6/2022 10:49 AM 4/6/2022 10:49 AM 05-CV-2022-900276.00 CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA JODY L. WISE, CLERK

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

CLAREMONT PROPERTY COMPANY, Plaintiff,)	
V.)) Case No.:)	CV-2022-900276.00
ISLAND TOWER OWNERS ASSOCIATION INC., Defendant.)	

ORDER

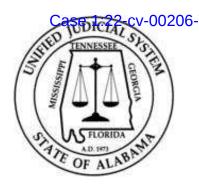
Case is set for Pretrial Conference SEPTEMBER 13, 2022 at 2:00 P.M. in Courtroom #1 of the Baldwin County Courthouse. This is a mandatory court appearance and no continuance will be granted. Any attorney of record in a case with incomplete discovery shall provide specific information concerning the anticipated completion date. Failure to appear shall be grounds for dismissal or entry of default.

In cases that are ready for trial, the parties may file a joint status report advising the Court of the length of time that it will take to try the case. Cases announcing ready will be placed on the first available trial docket or specially set.

DONE this 6th day of April, 2022.

/s/ SCOTT P. TAYLOR CIRCUIT JUDGE

DOCUMENT 8 -00206-TFM-N Document 1-1 Filed 05/26/22 Page 17 of 26 PageID #: 22



AlaFile E-Notice

05-CV-2022-900276.00

Judge: SCOTT P. TAYLOR

To: RUSSELL JACK PERSHING jrussell@handarendall.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

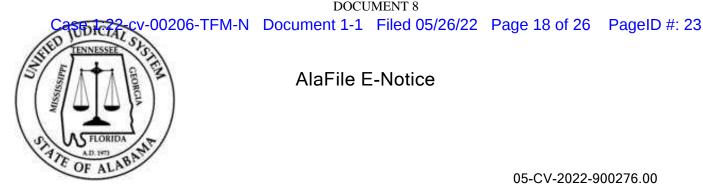
CLAREMONT PROPERTY COMPANY V. ISLAND TOWER OWNERS ASSOCIATION INC. 05-CV-2022-900276.00

The following matter was FILED on 4/6/2022 10:49:18 AM

Notice Date: 4/6/2022 10:49:18 AM

JODY L. WISE CIRCUIT COURT CLERK BALDWIN COUNTY, ALABAMA 312 COURTHOUSE SQUARE SUITE 10 BAY MINETTE, AL, 36507

251-937-9561 jody.wise@alacourt.gov



AlaFile E-Notice

05-CV-2022-900276.00

Judge: SCOTT P. TAYLOR

To: ISLAND TOWER OWNERS ASSOCIATION INC. (PRO SE) P.O. BOX 851 GULF SHORES, AL, 36547-0000

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

CLAREMONT PROPERTY COMPANY V. ISLAND TOWER OWNERS ASSOCIATION INC. 05-CV-2022-900276.00

The following matter was FILED on 4/6/2022 10:49:18 AM

Notice Date: 4/6/2022 10:49:18 AM

> JODY L. WISE CIRCUIT COURT CLERK BALDWIN COUNTY, ALABAMA 312 COURTHOUSE SQUARE SUITE 10 BAY MINETTE, AL, 36507

> > 251-937-9561 jody.wise@alacourt.gov

State of Alabama **Unified Judicial System**

COVER SHEET CIRCUIT COURT - CIVIL CASE

Case 1:22-cv-00206-TFM-N Document 1-1 Filed 05/26/22 Page 15/2/2022 3:09 PM 05-CV-2022-900276.00 CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA 05 JODY L. WISE, CLERK Indue Code.

Form ARCiv-93 Rev. 9/18	(Not For Do	omestic Relations Cases)	03/21/2022		
GENERAL INFORMATION					
		OURT OF BALDWIN COUNTY, PANY v. ISLAND TOWER OWN First Defendant: Bu	IERS ASSOCIATION INC.		
NATURE OF SUIT: Select prim	ary cause of action	, by checking box (check only one)	that best characterizes your action:		
TORTS: PERSONAL INJURY WDEA - Wrongful Death TONG - Negligence: General TOWA - Wantonness TOPL - Product Liability/AEMLD TOMM - Malpractice-Medical TOM - Malpractice-Legal TOOM - Malpractice-Other TBFM - Fraud/Bad Faith/Misrepresentation TOXX - Other: TORTS: PERSONAL INJURY TORE - Personal Property TORE - Real Properly OTHER CIVIL FILINGS ABAN - Abandoned Automobile ACCT - Account & Nonmortgage APAA - Administrative Agency Appeal		OTHER CIVIL FILINGS (cont'd) MSXX - Birth/Death Certificate Modification/Bond Forfeiture Appeal/Enforcement of Agency Subpoena/Petition to Preserve CVRT - Civil Rights COND - Condemnation/Eminent Domain/Right-of-Way CTMP - Contempt of Court CONT - Contract/Ejectment/Writ of Seizure TOCN - Conversion EQND - Equity Non-Damages Actions/Declaratory Judgment/Injunction Election Contest/Quiet Title/Sale For Division CVUD - Eviction Appeal/Unlawful Detainer FORJ - Foreign Judgment FORF - Fruits of Crime Forfeiture MSHC - Habeas Corpus/Extraordinary Writ/Mandamus/Prohibition PFAB - Protection From Abuse EPFA - Elder Protection From Abuse QTLB - Quiet Title Land Bank FELA - Railroad/Seaman (FELA) RPRO - Real Property WTEG - Will/Trust/Estate/Guardianship/Conservatorship			
ANPS - Adults in Need of F	rotective Service	CVXX - Miscellaneous Cir	cuit Civil Case		
ORIGIN: F ✓ INITIAL FILING R □ REMANDED	3	A APPEAL FROM DISTRICT COURT T TRANSFERRED FROM OTHER CIRCUIT COU			
HAS JURY TRIAL BEEN DEMAI	NDED? YES	NO	" does not constitute a demand for a 38 and 39, Ala.R.Civ.P, for procedure)		
RELIEF REQUESTED: MONETARY AWARD REQUESTED NO MONETARY AWARD REQUESTED					
ATTORNEY CODE: RUS045	3/21 Date	/2022 2:35:50 PM	/s/ JACK P RUSSELL Signature of Attorney/Party filing this form		
MEDIATION REQUESTED:					

of ELECTBONICALLY FILED 3/21/2022 2:35 PM
05-CV-2022-900276.00
CIRCUIT COURT OF
BALDWIN COUNTY, ALABAMA
JODY L. WISE, CLERK

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

CLAREMONT PROPERTY COMPANY,)	
PLAINTIFF,)	
V.) }	CIVIL ACTION NO
ISLAND TOWER OWNERS ASSOCIATION,)	
INC., and FICTITIOUS PARTIES A-D, being)	
fictitious party Defendants, whose names are not)	
known at this time, but which will be added)	
when ascertained, and who are those persons)	
firms, corporations, or other legal entities,)	
which benefitted from the work performed by)	
Plaintiff. Upon ascertaining the proper names)	
and/or identities of the Fictitious Defendants,)	
Plaintiff will seasonably amend the Complaint)	
to identify the parties,)	
)	
DEFENDANTS.)	

COMPLAINT

COMES NOW, Plaintiff, Claremont Property Company, Inc., and files this Complaint against Defendants, Island Tower Owners Association, Inc. and Fictitious Parties A-D as follows:

PARTIES

- 1. Plaintiff, Claremont Property Company, Inc., is a Texas corporation authorized to transact business in Alabama. Plaintiff, among other specialties, restores and remediates properties that have experienced a water, fire, or other destructive event.
- 2. Upon information and belief, Defendant, Island Tower Owners Association, Inc., is an Alabama non-profit corporation which is the owner's association of the Island Tower condominiums located at or near 521 W. Beach Blvd., Gulf Shores, Alabama ("Island Tower").

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3. Fictitious parties A through D are those entities that have benefited from the work performed by Plaintiff.

JURISDICITON AND VENUE

- 4. This Court has jurisdiction over this matter pursuant to Ala. Code § 12-12-30.
- 5. The events, transactions, and occurrences forming the factual nexus and subject matter of Plaintiff's action against Defendants took place within Baldwin County, Alabama. Therefore, pursuant to Alabama Code § 6-3-7 (1975) venue is proper in the Circuit Court of Baldwin County, Alabama.

FACTUAL ALLEGATIONS

- 6. As background, Island Tower is a condominium complex located in Gulf Shores, Alabama.
- 7. On or around November 20, 2020, Defendants contracted with Plaintiff to perform construction for the complex.
- 8. Plaintiff's work on the Island Tower was extensive, including making repairs to Island Tower that suffered water and moisture damage. While making the repairs, Plaintiff also incurred expenses arising from the purchase of materials and employing labor.
- 9. Upon completion of each stage of the work, Plaintiff provided invoices to Defendants. Defendants paid some, but not all of the invoices, for work performed from December 2021 to September 8, 2021.
- 10. To date, Defendants have failed to pay the amounts due under the invoices. A balance remains of \$740,303.41 for work performed, which is now past due.
- 11. Pursuant to the Contract, Plaintiff is entitled to attorneys' fees in any action to enforce the Contract.

COUNT I

BREACH OF CONTRACT

- 12. Plaintiff adopts and incorporates all paragraphs of the Complaint by reference as if fully set forth herein.
- 13. Defendants entered into a Contract with Plaintiff for the construction provided to Island Tower.
 - 14. Defendants owe Plaintiff for the work performed under the Contract.
- 15. Defendants have breached the Contract by failing to pay for the services rendered under contract.

WHEREFORE, Plaintiff demands judgment against Defendants, inclusive of accrued interest, attorneys' fees and costs incurred in bringing this action, and for such further relief as this Court deems just and proper.

COUNT II

UNJUST ENRICHMENT/QUANTUM MERUIT

- 16. Plaintiff adopts and incorporates all paragraphs of the Complaint by reference as if fully set forth herein.
- 17. Plaintiff conferred a benefit upon Defendants by providing the contracted -for services to Defendants, which directly benefited the Defendants.
- 18. Defendants appreciated, accepted, and retained the benefits Plaintiff conferred upon Defendants.
- 19. It would be inequitable for Defendants to retain the benefits conferred by Plaintiff without paying fair value for the benefits conferred.

20. Defendants therefore owe Plaintiff the value for the goods and services provided to

Defendants for which Defendants have failed and/or refused to pay.

WHEREFORE, Plaintiff demands judgment against Defendants for the costs and expenses incurred in providing said benefits to Defendants and for its attorneys' fees and costs in pursuing this action as well as such further relief as this Court deems just and proper.

/s/ Jack P. Russell

JACK P. RUSSELL (RUS054)
PATRICK WARD (WAR080)
Counsel for Plaintiff,
Claremont Property Company, Inc.

OF COUNSEL:

HAND ARENDALL HARRISON SALE LLC 1801 5th Avenue N, Suite 400 Birmingham, Alabama 35203 Telephone: (205) 324-4400

Facsimile: (205) 322-1163 Email: <u>jrussell@handfirm.com</u>

PLEASE SERVE DEFENDANTS VIA CERTIFIED MAIL:

Island Tower Owners Association, Inc. P.O. Box 851 Gulf Shores, Alabama 36547 DOCUMENT 10 -00206-TFM-N Document 1-1 Filed 05/26/22 Page 24 of 26 PageID #: 29



AlaFile E-Notice

05-CV-2022-900276.00

To: JACK P RUSSELL jrussell@handarendall.com

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

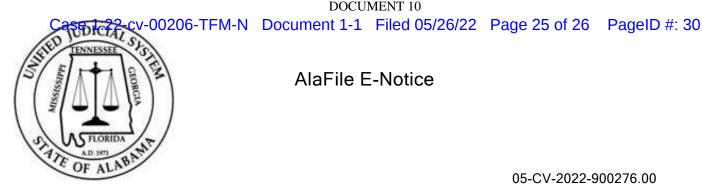
CLAREMONT PROPERTY COMPANY V. ISLAND TOWER OWNERS ASSOCIATION INC. 05-CV-2022-900276.00

The following alias summons was FILED on 5/2/2022 3:09:28 PM

Notice Date: 5/2/2022 3:09:28 PM

JODY L. WISE CIRCUIT COURT CLERK BALDWIN COUNTY, ALABAMA 312 COURTHOUSE SQUARE SUITE 10 BAY MINETTE, AL, 36507

251-937-9561 jody.wise@alacourt.gov



AlaFile E-Notice

05-CV-2022-900276.00

To: ISLAND TOWER OWNERS ASSOCIATION INC. GEORGE IRVINE, AS COUNSEL 8820 US HWY 90 **DAPHNE, AL, 36526**

NOTICE OF ELECTRONIC FILING

IN THE CIRCUIT COURT OF BALDWIN COUNTY, ALABAMA

CLAREMONT PROPERTY COMPANY V. ISLAND TOWER OWNERS ASSOCIATION INC. 05-CV-2022-900276.00

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State of Alabama Unified Judicial System Form C-34 Rev. 4/2017

SUMMONS - CIVIL -

Court Case Number 05-CV-2022-900276.00

Form C-34 Rev. 4/2017	- 0	CIVIL -		00 01 2022 0002	7 0.00		
I	N THE CIRCUIT COU	RT OF BALDWIN	COUNTY,	ALABAMA			
CLAREMONT PROPERTY COMPANY V. ISLAND TOWER OWNERS ASSOCIATION INC.							
NOTICE TO: ISLAND TOWER OWNERS ASSOCIATION INC., GEORGE IRVINE, AS COUNSEL 8820 US HWY 90, DAPHNE, AL 36526							
		(Name and Address	of Defendant)				
THE COMPLAINT OR OTHE TAKE IMMEDIATE ACTION ORIGINAL OF YOUR WRITT OTHER DOCUMENT, WITH DELIVERED BY YOU OR YOU JACK P RUSSELL	TO PROTECT YOUR F EN ANSWER, EITHER A THE CLERK OF THIS	RIGHTS. YOU OR ADMITTING OR DEI COURT. A COPY	YOUR ATTO NYING EACH OF YOUR A	DRNEY ARE REQUIRED TO HALLEGATION IN THE COM INSWER MUST BE MAILED	FILE THE PLAINT OR		
	[/\	lame(s) of Attorney(s)]					
WHOSE ADDRESS(ES) IS/A	RE: 1801 5TH Avenue No		of Plaintiff(s)		·		
THE ANSWER MUST BE IN OTHER DOCUMENT WERE THE MONEY OR OTHER TH	SERVED ON YOU OR A	A JUDGMENT BY D	DEFAULT MA	AY BE RENDERED AGAINST			
TO ANY SHER		AUTHORIZED B		ABAMA RULES OF CIVIL			
You are hereby comma	nded to serve this Sum	mons and a copy	of the Comp	plaint or other document in			
this action upon the abo	ove-named Defendant.			CLAREMONT PROPE	RTY		
Service by certified mail	of this Summons is in	tiated upon the wi	itten reques				
pursuant to the Alabama	a Rules of the Civil Pro	cedure.		[Name(s)]			
05/02/2022		/s/ JODY		By:			
(Date)		(Signature	of Clerk)	(Nar	me)		
✓ Certified Mail is hereby	requested.	/s/ JACK P RU (Plaintiff's/Attorne					
	RET	URN ON SERV	/ICE				
☐ Return receipt of certified	ed mail received in this	office on			<u> </u>		
				(Date)			
I certify that I personally	delivered a copy of thi	s Summons and (Complaint or	r other document to			
		in			County,		
(Name of Pe	rson Served)		(Nar	me of County)			
Alabama on	·						
	(Date)			(1)			
				(Address of Server)			
(Type of Process Server)	(Server's Sig	gnature)					
	(Server's Pr	inted Name)		(Phone Number of Server)			